

**WASHINGTON BOROUGH, WARREN COUNTY, NEW JERSEY**  
**PLANNING BOARD**  
**JANUARY 14, 2013**  
**REORGANIZATION MEETING AGENDA**

- I. Call to Order  
Sunshine Statement  
Flag Salute  
Roll Call
- II. Professional Appointments for 2013: Attorney, Engineer, Planner
- III. Oath of Office: Reappointments/New Members
- IV. Election of Officers
- V. Appointment of Committees
  - A. Budget/Finance
  - B. Soil
  - C. Technical Review
- VI. Reorganization Resolutions
  - A. Open Public Meetings Act, Meeting Schedule for 2013, Reorganization Sch. for 2013
- VII. Approval of Minutes:
  - A. Meeting of November 19, 2012
- VIII. Resolutions: None
- IX. Applications: None
- X. Old Business: None
- XI. New Business: None
- XII. Reports of Officers and Committees:
- XIII. Unagendized Statements: Open to Board Members and Public
- XIV. Communications:
  - A. Letter from Suburban Consulting dated 12/14/12 re Washington Square
  - B. NJ Planner: September/October 2012 and November/December 2012
- XV. Adjournment